

SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

Listing Compliance,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Non Applicability of Corporate Governance provisions

CERTIFICATE

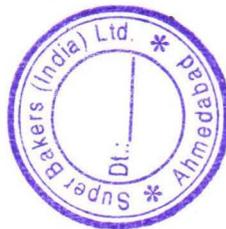
This is to certify that SUPER BAKERS (INDIA) LIMITED having its registered office at Near Hirawadi Char Rasta, Anil Starch Mill Road, Ahmedabad - 380 025, has as at 31st March, 2019 (i.e. as on the last day of the previous Financial Year):

Paid up Share Capital	Rs. 302.16 Lakh
Net Worth	Rs. 333.03 Lakh

We further certify and confirm that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 are not applicable to SUPER BAKERS (INDIA) LIMITED.

FOR SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR



Date: 17th June, 2019
Place: Ahmedabad